



December 06, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: BOARD MEETING INTIMATION

Dear Sir/Madam,

We wish to inform you as required in terms of applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, December 11, 2023** to inter alia to approve the allotment of Bonus Equity Shares of the Company and other incidental matters thereto.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment and Films Limited

Shweta Ramesh Soni
Company Secretary and Compliance Officer
M. No. A65292

POOJA ENTERTAINMENT AND FILMS LIMITED

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049
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